

The Secretary
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

2 January 2017

Dear Sirs,

Sub.: Resignation of Mr Anil Baijal

We write to advise that Mr. Anil Baijal Non-Executive Independent Director of our Company has intimated his resignation from the Board effective 30 December 2016 consequent to his appointment as the Lt. Governor of Delhi.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal

Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
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